

III. ACTION ITEMS

A. **Approval of Minutes**

March 1, 2013 Board Meeting

B. Expenditure Recommendations for Purchases of \$250,000 or More

1.) **Purchase Item:** Telephone Service Agreement

Description / Explanation: This contract renewal shall be for the one-year period July 1, 2013 through June 30, 2014. This is the second one-year option period of the original agreement (July 1, 2007 through June 30, 2012) with the University's option to renew for five (5) additional one-year periods. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator services, maintenance and internet services.

Cost: Not to exceed \$825,000.00

Recommended Vendor: Consolidated Communications, Inc.
Mattoon, IL

Fund Source: Appropriated, Income and Local Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

2.) Purchase Item: Library Books, Periodicals and Electronic Resources

Description / Explanation: Approval is requested for the purchase of various books and periodicals for Booth Library. This purchase includes books, journals, databases, abstracts, indexes, yearbooks and newspapers covering all subject areas, in various formats including print, online and microform. This purchase is primarily for periodicals, which generally contain the most current subject matter available. The information included in these books and periodicals is needed to support both student and faculty research in all academic disciplines. This purchase is for fiscal year 2014.

Cost: Not to exceed \$725,000.00

Recommended Vendor: EBSCO Industries Inc.,
Cary, IL

Summary of Bids: Bidding is not required per Public Act 97-0643

Fund Source: Appropriated and Income Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

3.) **Purchase Item:** Group Insurance Reimbursement

Description/Explanation: In December 2001, Governor Ryan requested that higher education contribute \$45 million to Central Management Services (CMS) to cover a shortfall in the State group insurance program. Eastern's prorated share of the shortfall, determined by the Illinois Board of Higher Education, is summarized below.

<u>University</u>	<u>Contribution</u>
Chicago State	\$ 1,024,000
<i>Eastern Illinois</i>	<i>1,713,300</i>
Governors State	656,200
Illinois State	3,078,300
Northeastern Illinois	1,072,600
Northern Illinois	3,541,300
Western Illinois	1,944,800
Southern Illinois	7,076,300
University of Illinois	<u>24,893,200</u>
Total	<u>\$ 45,000,000</u>

We anticipate that Eastern's group health insurance contribution for FY14 will be made in four (4) installments as follows:

September 27, 2013	\$ 428,325
December 27, 2013	428,325
March 28, 2014	428,325
May 30, 2014	<u>428,325</u>
	<u>\$ 1,713,300</u>

Cost: \$1,713,300

Recommended Vendor: Illinois Department of Central Management Services - Sole Source

Fund Source: Appropriated, Income and Local Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

4.) **Purchase Item:** Membership in CARLI

Description / Explanation: Approval is requested for the purchase of a membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period July 1, 2013 through June 30, 2014. Through the University's membership, CARLI provides access to resources of libraries statewide. The resources are primarily electronic and include indexes, abstracts and databases. Additionally, CARLI maintains an inter-library book lending program. This purchase is needed to support student and faculty research in all academic disciplines.

Cost: Not to exceed \$300,000.00

Recommended Vendor: University of Illinois, CARLI
Champaign, IL

Summary of Bids: Bidding is not required per Public Act 97-0643

Fund Source: Appropriated and Income Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

5.) **Purchase Item:** Library Books

Description / Explanation: Approval is requested for the purchase of various books for Booth Library. This purchase includes books in various formats including print and online. The information included in these books is needed to support student and faculty research in all academic disciplines. This purchase is for fiscal year 2014.

Cost: Not to exceed \$325,000.00

Recommended Vendor: Yankee Book Peddler
Contoocook, NH

Summary of Bids: Bidding is not required per Public Act 97-0643

Fund Source: Appropriated and Income Funds

It is recommended that the Board of Trustees approve this purchase item.

C. Tenure Recommendations

Recommendations on the award of tenure will be presented to the Board by addendum at the meeting.

D. Tenure Approval – New Hires

The Eastern Illinois University Board of Trustee Regulations (Section II.B.) indicates that at the time of initial employment by the University or subsequent thereto, an administrative employee may be granted tenure by the Board upon the recommendation of the President in consideration of recommendations by the appropriate department (or equivalent academic unit), the Dean, the Provost/Vice President, and the President and approved by the Board.

1. The Board is asked to consider approval of tenure for Dr. Richard England who has been hired as the Dean of the Honors College effective July 1, 2013. The recommendation is to grant him a faculty rank as Professor in the Department of Philosophy.
2. The Board is asked to consider approval of tenure for Dr. Stephen King who will become the Chair of the Department of Communications Studies effective July 1, 2013. The recommendation for Dr. King is to grant him a faculty rank as Professor in the Department of Communication Studies.
3. The Board is asked to consider approval of tenure for Mr. Kevin Doolen who will become the Chair of the Department of Theatre Arts effective July 1, 2013. The recommendation for Mr. Doolen is to grant him a faculty position as Professor in the Department of Theatre Arts.

It is recommended that the Board of Trustees approve the July 1, 2013 awarding of tenure to Dr. Richard England, Dean of the Honors College, Dr. Stephen King, Chair of the Department of Communications Studies, and Mr. Kevin Doolen, Chair of the Department of Theatre Arts.

E. Student Fees

This item will be presented by addendum at the meeting.

F. Annual Meeting: Election of Officers

The April meeting is the annual meeting for the Board.

Per Robert Miller, University Counsel, the “Eastern Illinois University Law” (110 ILCS 665/10-25 provides that only the Board Chairman and Secretary may be elected by secret ballot.

The Vice Chairperson and member pro tem of the Executive Committee will be selected by a roll call vote.

IV. INFORMATION ITEMS

A. **President's Report**

President Perry will make a presentation on “Global Competition and Changing Demographics” which is part of the Collaborative Strategic Planning process for Eastern Illinois University.

B. Report from Board Chair

C. Committee Reports

- **Executive/Planning Committee**

- **Board Relations Committee**

- **Finance/Audit Committee**

- **Academic and Student Affairs Committee**

- **Board Regulations Committee**

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Jenna Mitchell

E. Summary of Purchases \$100,000 - \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Midwest Computer Products	Projectors and lamps	(A)	\$120,594.40
Public Broadcasting Service	Membership	(B)	\$245,000.00
Suzi Davis Travel	Travel for faculty led study abroad programs	(A)	\$115,000.00
CDWG	Microsoft volume licensing renewal	(A)	\$117,843.52
Verizon	Wireless Phone Service	(C)	\$115,000.00

- (A) IPHEC contract
- (B) Exempt from bidding
- (C) CMS Contract

F. FY 2013 Deposit & Investment Report

**Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending March 31, 2013**

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (4,490,888.72)	\$ (3,370,333.68)
Average Daily Invested Balance	<u>76,265,764.49</u>	<u>66,771,790.05</u>
Net Average Daily Balance	<u>\$ 71,774,875.77</u>	<u>\$ 63,401,456.37</u>
Total Interest Earned on Investments	<u>\$ 10,462.96</u>	<u>\$ 45,140.11</u>
Percentage of Net Average Daily Balance Invested	<u>106.26%</u>	<u>105.32%</u>
Annualized Average Yield	<u>0.06%</u>	<u>0.09%</u>
Benchmark - 90 Day Treasury Bill	<u>0.08%</u>	<u>0.09%</u>

Summary of Investments:

	Cost	Market Value
Certificates of Deposit	<u>\$ 485,000.00</u>	<u>\$ 485,000.00</u>

Purchases:

Certificate of Deposit	<u>\$ 240,000.00</u>	<u>\$ 240,000.00</u>
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EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 0.05% to .75%

University/Foundation/Alumni/Agency General Ledger Cash by Major Category:

Income Fund Tuition	\$ 30,105,662.22
Construction Funds	16,440,244.59
Local Accounts/Athletics/Student Governed Funds/Reserve	13,361,742.39
Student Insurance Fund/Departmental Equipment Reserves	8,642,451.79
Alumni/Foundation Funds Held by the University	7,584,657.49
Housing/Student Life Construction/Repair/Replacement Reserve	7,235,541.30
Housing/Student Life Operating Funds	6,047,903.47
Gifts with Donor Restrictions for Departments	3,036,838.78
Research Grants	1,027,283.67
Endowment Funds	771,418.96
Parking/Lounge Operating Funds	633,936.46
Student Loan/Work Study Funds	358,442.97
Funds Held for Clubs/Organizations	356,777.32
Scholarships Receivable Cash Reflected in Categories Above	(3,289,169.99)
General Revenue Due From the State of Illinois	<u>(33,010,652.94)</u>
Total Cash Balance March 31, 2013	<u>\$ 59,303,078.48</u>

F. FY 2013 Deposit & Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date	
Previous Portfolio Market Value	12/31/12	\$	566,347.19	6/30/12	\$ 555,990.49
Interest and Dividends Income Reinvested			2,149.52		14,748.34
Change in Value of Investments			22,243.98		53,777.23
Withdrawal					(33,775.37)
Present Portfolio Market Value	3/31/13	\$	<u>590,740.69</u>	3/31/13	\$ <u>590,740.69</u>
Total Return on Investments for the Period			<u>*4.31%</u>		<u>*13.12%</u>

* Preliminary results. Actual results will be slightly less after deductions for management fees.

Endowment Funds Asset Allocation - Schwab Institutional Brokerage Account:

	Market Value 3/31/13	Market Value 6/30/12
Equity Funds:		
Vanguard 500 Index	\$ 82,220.90	\$ 77,123.66
Morgan Stanley Institutional	62,020.13	52,134.49
Vanguard Dividend Appreciation	48,700.44	41,305.22
Vanguard Developed Index	66,745.46	55,765.80
Vanguard Emerging Markets	44,961.58	40,596.23
Vanguard Growth	41,866.38	36,266.47
Pimco All Asset Fund	58,591.17	60,443.18
Total Equity Funds	\$ 405,106.06	\$ 363,635.05
Bond Funds:		
Templeton Global Bond	\$ 26,133.38	\$ 30,895.85
Vanguard Total Bond Mkt Index	82,097.65	80,793.65
Vanguard Inflation Protected Sec.	22,098.17	31,048.30
Total Bond Funds	130,329.20	142,737.80
Other Funds:		
Ishares TR MSCI EFA	\$ 26,776.92	\$ 22,681.84
Ishares S&P North Am.	25,680.81	22,420.86
Total Other Funds	52,457.73	45,102.70
Cash Funds:		
Cash	0.00	0.00
Schwab Money Market Fund	2,847.70	4,514.94
Total Schwab Institutional Brokerage Acct:	\$ <u>590,740.69</u>	\$ <u>555,990.49</u>

G. University Highlights

STUDENT SPOTLIGHT

EIU shines at national student research conference. EIU sent 33 students -- more than any other Illinois school -- to the National Conference on Undergraduate Research, a prestigious event presented by the Council on Undergraduate Research. "NCUR is significant since it is an interdisciplinary conference geared solely at undergraduate research, two important distinctions," said John Stimac, dean of the EIU Honors College. NCUR involves institutions of all levels -- from junior colleges to Ivy League universities -- and many graduate school coordinators attend NCUR to preview prospective students. Students interact with and learn from their peers in an atmosphere that encourages constructive criticism and positive feedback. "They gain confidence in their presentation skills, confidence that their work is important, and confidence when talking to peers and colleagues outside of Eastern," Stimac said. "I believe that this is part of our mission at Eastern -- preparing students to succeed outside of Eastern and the university setting."

EIU again named to presidential honor roll for community service. For the second consecutive year, EIU has been named to the President's Higher Education Community Service Honor Roll, the highest honor a college or university can receive for its commitment to volunteering, service learning and civic engagement. "Eastern Illinois University has a long history of service learning and believes strongly in preparing our graduates to be active leaders and participants in an ever-changing world," said EIU President Bill Perry. "We're honored to receive this prestigious award, and owe much of it to the students themselves. They're the energy driving our commitment, and they're the ones who make it all happen." Since its founding in Fall 2008, EIU's Office of Student Community Service has facilitated great growth in volunteering and community involvement. More than 7,000 EIU students now volunteer more than 100,000 hours of service annually.

Boldig travels to Africa for Unite for Sight, serves as on-campus ambassador. Laura Boldig, a senior health studies major, spent most of May and June in Ghana, volunteering for Unite for Sight. In her final year on campus, she has continued serving Unite for Sight as its campus representative at EIU. The nonprofit organization provides eye care to villagers in Ghana, India and Honduras whose economic situations and remote locales would otherwise not allow for it. While in Ghana, Boldig joined an ophthalmologist, a nurse and other volunteers in traveling several hours a day to reach patients. "They were so appreciative of what we were doing for them," Boldig said.

Business students recommend ways to increase sales at historic site's gift shop. When sales were lagging in the Gooseneck Prairie Gift Shop at Lincoln Log Cabin State Historic Site, students in Kesha Coker's Retail Management classes received a golden opportunity for hands-on experience in a real-life business environment. The students examined all aspects of the operation -- from store layout to pricing to promotion of products -- and used their observations to complete class projects and develop suggestions for maximizing the shop's profit potential. Students came up with many novel recommendations, and Coker expects the shop to see increased sales as a result of their work.

G. University Highlights (Cont.)

AROUND CAMPUS

'Project: Hero' honors those killed in Iraq, Afghanistan. More than 300 fallen Illinois service men and women, including EIU alumnus Lt. Jared Southworth of Oakland, were honored with "Project: Hero" events on campus April 4-5. The Illinois Fallen Heroes Traveling Memorial Wall -- containing names, portraits, hometowns, ranks and dates of death of military personnel killed during Operation Iraqi Freedom, Operating Enduring Freedom and Operation New Dawn -- was displayed at Booth Library. Other events included a veterans services fair, an ice cream social and a self-defense class.

Holi, 'Festival of Colors,' taking place today on Library Quad. Holi, a traditional Hindu celebration known as the "Festival of Colors," will be held on campus today (Friday, April 19) as part of Asian Heritage Month events. A typical Holi celebration will be emulated on the Library Quad from 2 to 4 p.m., when people are invited to splash water and colorful Gulal powder on other participants. The event is hosted by the Office of Study Abroad, with sponsorship from University Board and Celebration: A Festival of the Arts.

FACULTY/STAFF NEWS

England named dean of Honors College. Richard England has been named dean of the EIU Honors College, effective July 1. England currently serves as director of the Bellavance Honors Program at Salisbury University in Maryland, where he is also an associate professor of philosophy. He lists among his achievements as director an increase in the number of honors students (145 to 288 active students) and honors program graduates, the creation and operation of two honors living-learning communities, the promotion of honors study abroad, and the introduction of Salisbury's first international honors seminars. At EIU, England will be responsible for undergraduate honors student recruitment, retention and support; honors curricula; and coordination with the academic deans and department chairs.

Eberly receives international Award of Distinction. The North-American Interfraternity Conference has honored Charles Eberly with the 2013 Alumni Award of Distinction. For more than 50 years, Eberly has been committed to not only Sigma Phi Epsilon fraternity, but also the success of all college men across the country. One nominator wrote, "Chuck is a major player in the war on hazing and a poster for all that is good, right and proper about fraternal life." Eberly, a professor emeritus of counseling and student development at EIU, has been a volunteer for the EIU chapter for more than 20 years.

Wilson honored as Outstanding Chapter Advisor. Michael Wilson, an instructor in the College of Business, has been honored with the 2013 Outstanding Chapter Advisor award by international business honors society Beta Gamma Sigma. Wilson, a longtime leader of the EIU chapter, received his bachelor's and MBA degrees from EIU.

G. University Highlights (Cont.)

ALUMNI ACTIVITIES

Smith named state Principal of the Year. Jeremie Smith, principal at Mattoon Middle School, received the 2013 Illinois Principals' Association Principal of the Year award, which "recognizes outstanding middle school leaders who have succeeded in providing high quality learning opportunities for students. The principals have made exemplary contributions to the profession and are acknowledged by their peers." Smith works with Mildred Pearson, an associate professor for early childhood, elementary and middle level education at EIU, to give EIU students real-world teaching experience in Mattoon classrooms.

Minger receives Illinois Reading Educator of the Year award. Ingrid Minger, a seventh-grade reading teacher at Mattoon Middle School, has been honored as the 2013 Illinois Reading Educator of the Year, an honor that "recognizes outstanding teachers who make contributions in promoting literacy among students, colleagues, and school communities," according to the Illinois Reading Council's website. Minger is in her fifth year as a teacher.

Hearn joins older brother in football coaches' Hall of Fame. Mike Hearn, who recently retired after coaching football at Belvidere High School for his entire 36-year career, has been inducted into the Illinois High School Football Coaches Association's Hall of Fame. Hearn started and finished his career as an assistant coach; in his 10 years as head coach, he led the team to a 74-32 record and nine playoff appearances. Hearn's older brother, Bill -- an EIU alumnus who coached at Glenbard South -- was inducted into the Hall of Fame in 2010.

Hughes retires from UFC competition, takes new role. Matt Hughes -- Ultimate Fighting Championship Hall of Fame member and two-time welterweight champion -- has retired from competition and joined the organization in a new position, vice president of athlete development and government relations. In his new role, Hughes will help athletes with challenges they face professionally and personally. At EIU, Hughes was a two-time All-American wrestler before beginning his mixed martial arts career in 1998. He continues to farm in his hometown of Hillsboro and is active in charitable and missions work.

McNeal's history-themed collages honored in art show. Though she has no formal art background, Camelia McNeal began making history-themed collages while taking courses with EIU faculty member Roger Whitlow. At his urging, she submitted some of her pieces in the juried 19th Biennial "Drawing/Watercolor: Illinois" exhibition at the Tarble Arts Center; two were accepted, and one, "American Bigotry," received the Roc's Blackfront Merit Award. After researching her topic for a piece, McNeal scans in graphics, including photos and headlines, from various sources; she then cuts them out and pastes them onto a board, leaving no empty space. She earned her bachelor's degree from EIU in May 2010, and is now pursuing a master's degree in human development from Capella University in Minneapolis.

G. University Highlights (Cont.)

FOCUS ON ATHLETICS

Men's and women's basketball teams win OVC Sportsmanship Awards. Both of EIU's basketball teams have been honored with 2012-13 Ohio Valley Conference Team Sportsmanship Awards. Voted on by the student-athletes and coaches of the respective sports, the team awards are bestowed upon the conference squads deemed to have best exhibited the standards of sportsmanship and ethical behavior as outlined by the OVC and NCAA. Included in the areas for evaluation are the conduct of student-athletes, coaches, staff and administrators and fans.

Buchanan named OVC Coach of the Year. First-year head women's basketball coach Lee Buchanan was named the OVC Coach of the Year. Buchanan guided the Panthers to a 12-4 conference record, a share of the OVC title and a WNIT berth.

Nixon a finalist for two major national awards. EIU women's basketball player Ta'Kenya Nixon has been named one of 10 national female finalists for the 2013 Arthur Ashe Jr. Sports Scholar Award presented by the Diverse: Issues In Higher Education magazine and the NCAA. Nixon was also one of 30 finalists for the nation's premier award for NCAA athletes, the Senior CLASS Award, for women's basketball. Nixon is the first EIU women's basketball player to be named to the All-OVC First Team four times. The senior biology major plans to become a physician's assistant. She is active in the team's community service projects, including working with Habitat for Humanity and the Make-a-Wish-Foundation.

Riebold second in NCAA, named OVC Athlete of the Year. EIU junior Jade Riebold was the NCAA national runner-up in the women's pole vault after placing second based on attempts at the NCAA Indoor National Championships. It was the highest individual finish for an EIU female track athlete at the NCAA Division I level. For the second consecutive season, she was named the Ohio Valley Conference Indoor Female Field Athlete of the Year.

Men's track wins fifth straight OVC championship. The EIU men's track team won its fifth consecutive Ohio Valley Conference Indoor Championship. Eastern Illinois Tom Akers was named the men's OVC Coach of the Year.

EIU celebrates women's athletics. To mark the 40-year anniversary of Title IX, EIU Athletics paid tribute to the history of EIU women's athletics during a two-day celebration in March. All former and current female student-athletes were honored, with special recognition for 10 individuals (Kandace Arnold, Joni Comstock, Rachel Galligan, Erica Gerth, Nancy Kassebaum, Beth Liesen, Florence McAfee, Zam Mogill-Hay, Helen Riley and Gail Stephens) and four teams (1982 softball, 1988 basketball, 2001 volleyball and 2001 soccer).

Babers receives Salute to Excellence Award. EIU head football coach Dino Babers was one of four Football Championship Subdivision coaches to receive the Johnnie L. Cochran Jr. Salute to Excellence Award presented by the Fritz Pollard Alliance at a recent banquet in New Orleans. Past recipients of the award include Chicago Bears head coach Lovie Smith, Indianapolis Colts head coach Tony Dungy and Cincinnati Bengals head coach Marvin Lewis.

H. Other Matters

I. Public Comment